

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS  
SYSTEMS (BayRICS) JOINT POWERS AUTHORITY  
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

Alameda County Office of Emergency Services  
4985 Broder Blvd, Dublin, CA 94568  
Room 1013

Thursday February 19, 2015, 1:30 PM

**DRAFT AGENDA**

Documents Available at: [www.BayRICS.net](http://www.BayRICS.net)

**1) CALL TO ORDER  
ROLL CALL**

The meeting will be called to order and roll call conducted by Chair Michelle Geddes.

Shelly Nelson	Marin County	North Bay
Dennis Smiley	Sonoma County	North Bay
Tom Meyers	San Mateo County	West Bay
Michelle Geddes (Chair)	City and County of San Francisco	West Bay
Jeff Blau	City of San Jose	South Bay
Mark Anderson	Santa Clara County	South Bay
Ahsan Baig (Vice-Chair)	City of Oakland	East Bay
Tim Stuart (Secretary)	EBRCSA	East Bay
John Lemmon	State of California	State

**2) GENERAL PUBLIC COMMENT:** Members of the public may address the TAC on items within the jurisdiction of the BayRICS JPA Authority.

**3) APPROVAL OF AGENDA:** The TAC will review the agenda for the February 19, 2015 meeting.

Recommended Action: Approve agenda.

**4) APPROVAL OF MINUTES:** (*Action item*) The TAC will review and may approve the minutes from the January 15, 2015 TAC meeting.

Recommended Action: Approve minutes.

Supporting Document(s):

*Item 4 – TAC Meeting Draft Minutes 1-15-15.pdf*

- 5) **GENERAL MANAGER’S REPORT:** (*Information Only*) BayRICS General Manager Barry Fraser will provide a report on relevant activities of the BayRICS Board, FirstNet Board and Public Safety Advisory Committee (PSAC), California First Responder Network Authority (CalFRN), and any additional information and announcements related to regional interoperability, including an update on a work group to plan and develop test criteria for active and proposed broadband pilot demonstrations in the Bay Area.

Recommended Action: Receive and File Report.

- 6) **PROPOSED FIRSTNET PRIORITY/PREEMPTION AND SITE HARDENING RECOMMENDATIONS:** (*Discussion and Possible Action Item*) GM Fraser will report on the work of FirstNet Public Safety Advisory Committee (PSAC) and the National Public Safety Telecommunications Council (NPSTC) to develop recommendations and use cases for (1) Initial Framework for Priority And Preemption in a Public Safety Broadband Network, and (2) Application of “Public safety Grade” Hardening in a Public Safety Broadband Network. TAC will review, evaluate and may propose recommendations.

Recommended Action: Direct to take any specific actions related to this agenda item.

Supporting Document:

*Item 6 – Priority and Preemption Flow Chart.pdf*

*Item 6 – Proposed Use Cases.pdf* (available at the meeting)

- 7) **REGIONAL VOICE COMMUNICATIONS SYSTEMS PLANNING:** (*Discussion and Possible Action*) Staff will provide a report on any recent meetings of the P25 System Operators advisory group. Staff will also provide a report on implementation of the Guidelines for System Key Exchange and 2015 planning for outreach, training and exercise.

Recommended Action: Direct to take any specific actions related to this agenda item.

Supporting Document:

*Item 7 – Outreach Presentation.pdf* (available at the meeting)

- 8) **BAYLOOP UPDATE:** (*Discussion and Possible Action*) Staff will provide a status report on recent meetings of the BayLoop advisory group, pilot testing of applications, and status of efforts to obtain equipment and network upgrades required to support these applications. Staff will also review status of UASI 2015 funding requests for proposed upgrades to the BayLoop system and status of maintenance and monitoring services, including preventative maintenance schedule and corrective maintenance issues.

Recommended Action: Direct staff to take any specific actions related to the item.

Supporting Documents:

*Item 8 – Monthly NOC Reports.pdf* (available at the meeting)

**9) NEW ITEMS FOR NEXT MEETING:** (*Discussion*) Committee members may offer any new items to be added to the agenda at the next TAC meeting.

**10) FUTURE MEETING DATE**

Thursday **March 19, 2015** @ 1:30 pm  
Alameda County Office of Emergency Services  
4985 Broder Blvd  
Dublin CA 94568

**11) ADJOURNMENT**

If any materials related to an item on this agenda have been distributed to the Committee members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours.

**Disability Access**

The Authority will hold this meeting at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Barry Fraser, at least 24 hours prior to the meeting at (925) 803-7882.